STATE OF TEXAS COUNTY OF TARRANT CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 3rd day of May, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate
Darlene Freed
Sharron Spencer
Mike Lease
Chris Coy
Duff O'Dell
Paul Slechta

Mayor
Mayor Pro Tem
Council Member
Council Member
Council Member
Council Member
Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow
Jennifer Hibbs
John F. Boyle, Jr.
Matthew C.G. Boyle
Tara Brooks

City Manager
Assistant City Manager
City Attorney
Assistant City Attorney
City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:01 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

Item 1. Executive Session

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:04 p.m. The closed session ended at 7:43 p.m.

Mayor Tate announced he would recuse himself from a portion of the discussion in Executive Session. Mayor Tate left the closed session at 7:36 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Section 551.087. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager and Staff under Section 551.087, Texas Government Code.

Mayor Pro Tem Freed asked if there was any action necessary relative to Section 551.072. City Manager Rumbelow requested City Council approve the 13th Amendment to the Purchase and Sale Agreement with JLB and authorize the City Manager to execute same and all associated documents.

Motion was made to approve the 13th Amendment to the Purchase and Sale Agreement with JLB and authorize the City Manager to execute same and all associated documents.

Motion:

Coy

Second:

Slechta

Aves:

Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Abstains:

Tate

Approved: 6-0-1

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:47 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Council Member Paul Slechta delivered the invocation.

Boy Scout Troop 7 led the Pledge of Allegiance.

Item 3. Citizen Comments

No one spoke during the citizen comments.

<u>Item 4. Mayor Tate to present Grapevine Heritage Foundation's 2016 Preservation Advocacy Award Winners.</u>

Mayor Tate presented the 2016 Preservation Advocacy Awards to Judy Daniel, Advocacy Award; Justin Gilmore, Preservation/Conservation Award; Jonathan Chance, Dignity Memorial, Restoration Project Award; Reverend Redmon, Love Chapel Church of God in Christ, Rehabilitation Project Award; Russell Kidd, Sharing the Vision Award; and Neal Cooper, Copper Street Homes, Grapevine Township Award.

Item 5. Melva and Mark Stanfield, Chairpersons, to present Main Street Fest information.

Mark Stanfield updated Council on the events for Main Street Fest that will take place May 20-22, 2016.

Item 6. Public Works Director to present departmental update.

Director of Public Works Stan Laster presented this item to Council and described some of the projects the Public Works department undertook in the last year including flood and storm damage repairs, Jenkin Street parking lot and Jenkins Street redevelopment, the fiber project, LED lighting at the Library, Mustang Water Tower renovation, Water Treatment Plant improvements, Public Safety building construction, and the Rustic Drive channel construction.

Item 7. Consider a **resolution** amending the City's Enterprise Zone Program Ordinance No. 2010-38 concerning the nomination of American Airlines Inc. to the Office of the Governor, Economic Development and Tourism, for their second Texas Enterprise Project and take any necessary action.

Economic Development Director Bob Farley presented this item to Council. American Airlines requested the City nominate the airline as a Texas Enterprise Project for their DFW Cargo Facility, as well as various machinery and equipment upgrades.

Motion was made to approve the resolution nominating American Airlines Inc. as a Texas Enterprise Project.

Motion:

Freed

Second:

Coy

Ayes:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved:

7-0

RESOLUTION NO. 2016-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, **NOMINATING AMERICAN** AIRLINES, INC. TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE **ECONOMIC DEVELOPMENT BANK** FOR DESIGNATION AS AN **ENTERPRISE PROJECT** ("PROJECT") UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT").

Consent Agenda

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were requested to be removed.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 8. Consider a **resolution** authorizing the purchase of Microsoft product licenses from SHI Government Solutions, Inc. through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

City Manager Rumbelow recommended approval of the purchase of 600 Microsoft product licenses for an amount not to exceed \$124,935.60.

Motion was made to approve the consent agenda as presented.

Motion:

Slechta

Second:

Freed

Aves:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved:

7-0

RESOLUTION NO. 2016-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO PURCHASE MICROSOFT PRODUCT LICENSES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider the renewal of annual contracts to BWI Companies, Inc.; Harrell's, LLC; Helena Chemical Company; Innovative Turf Supply; and Winfield Solutions, LLC for horticultural chemicals and fertilizers.

City Manager Rumbelow recommended approval for the purchase of 74 various types of horticultural chemicals and fertilizers for the Parks and Recreation Department and the Grapevine Golf Course in an estimated amount of at \$150,000.

Motion was made to approve the consent agenda as presented.

Motion:

Slechta

Second:

Freed

Ayes:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved:

7-0

Item 10. Consider an ordinance appropriating funds and revising the Fiscal Year 2016 adopted budget for payment of SB 569 DFW Revenue Sharing Agreement.

Chief Financial Officer Greg Jordan recommended approval of an ordinance appropriating funds and revising the Fiscal Year 2016 adopted budget in the amount of \$225,271.97. The DFW Revenue Sharing agreement indicates that revenues within the Dallas Fort Worth International Airport are to be shared if they exceed amounts in fiscal year 2000 base year of \$5,941,780.48. At the end of Fiscal Year 2015 the revenues exceeded the base year by \$337,907.95.

Motion was made to approve the consent agenda as presented.

Motion:

Slechta

Second:

Freed

Ayes:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved:

7-0

ORDINANCE NO. 2016-031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED BUDGET FOR THE FISCAL YEAR ENDING IN 2016, PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 11. Consider adopt-an-area agreements with North Texas Orthopedics for the north side of Ira E. Woods Avenue, between Kimball Road and continuing ½ mile west; Lake Grapevine Runners and Walkers Club for Horseshoe Trails; Eldridge Family for Hughes Road from State Highway 121 to Baze Road; Glade Cross Neighborhood Association for Baze Road from Hall Johnson/Hughes Road to West Glade Road; Perry Family for Hughes Road from Baze Road to Euless Grapevine Road; and Roy and Alicia Poe for Bear Creek from Pool Road to Old Mill Run.

Parks and Recreation Director Kevin Mitchell recommended approval of the adopt-anarea agreements as presented.

Motion was made to approve the consent agenda as presented.

Motion:

Slechta

Second:

Freed

Ayes:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved:

7-0

Item 12. Consider a **resolution** authorizing the purchase of shade systems from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Parks and Recreation Director Mitchell recommended approval of the purchase of shade systems for Casey's Clubhouse and the Oak Grove workout station for \$69,923.27.

Motion was made to approve the consent agenda as presented.

Motion:

Slechta

Second:

Freed

Aves:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved:

7-0

RESOLUTION NO. 2016-037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SHADE SYSTEMS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider a **resolution** authorizing the purchase of dump trucks from Freightliner of Austin through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Public Works Director Laster recommended approval of the purchase of four 2017 Freightliner M2-106 Dump Body Trucks in an amount not to exceed \$332,642.

Motion was made to approve the consent agenda as presented.

Motion:

Slechta

Second:

Freed

Aves:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Navs:

None

Approved:

7-0

RESOLUTION NO. 2016-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE DUMP TRUCKS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider the minutes of the April 19, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval.

Motion was made to approve the consent agenda as presented.

Motion:

Slechta

Second:

Freed

Ayes:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:33 p.m.

Motion:

Lease

Second:

Spencer

Ayes:

Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays:

None

Approved:

7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 17th day of May, 2016.

APPROVED:

William D. Tate

Mayor

ATTEST:

Tara Brooks City Secretary